

August 22, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Friday, August 22, 2014 at 11:56 am.

Chairman Olson took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffen and Olson. Also present was Citizen Scott Tranby.

Chairman Olson opened the floor to discuss the New Courthouse. There was discussion on the letter that was presented to the Commission from Construction Engineers' Attorney on "Seven Day Notice of Contract Termination and Demand for Mediation" and to have States Attorney Tenneson mediate the situation. There was also discussion on insurance on the building. Motion by Wakefield to have State's Attorney Tenneson contact the Attorney that is representing the Building Authority to investigate their intentions, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was further discussion about the new courthouse; if the Commission should move into Executive Session to discuss the Commission's legal stand; and the Commission came to a consensus to not go into Executive Session. There was also a question and discussion on the status of the EOC grant from the state.

Motion by Wakefield to adjourn meeting at 12:22 pm and meet again in special session on Friday, August 29, 2014, at 1 pm and regular session on Friday, September 5, 2014, at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: \_\_\_\_\_  
Deputy Auditor

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Chairman